

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

SEPTEMBER 18, 1989

CSI PRESIDENT'S BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT

SIDC Parking Lot Bid

Dormitory Parking Lot Bid

OLD AND NEW BUSINESS

Fall Semester Review (Enrollment)

Center for New Directions

**Budget Presentation to State Board
of Education**

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 1989

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Dr. Thad Scholes, and Donna Brizee

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
J. Robert Alexander, CSI Attorney
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean, Planning, Research,
and Development
Robert McManaman, Director of Physical Plant
John Forbes, Director of Physical Plant
Annette Jenkins, Public Information Officer
Dr. Neil Cross, Assistant Vocational Dean
Rita Larom, Director, Center for New
Directions
Sue Westendorf, Outreach Counselor, Center
for New Directions

Visitors: Times-News: Jennifer Kauth
KTFI: Chad Miller

Others: Sue Langdon, Gordon and Joyce Glasmann

MINUTES OF AUGUST 21, 1989, were approved as written on MOTION by Dr. Scholes. Affirmative vote unanimous.

TREASURER'S REPORT for AUGUST 1989 was accepted on MOTION by Mr. Babcock.

PARKING LOT BIDS: Three bids for construction of parking lots were awarded to the sole bidder, Gordon Paving Company. The parking lots were at the South Idaho Development Center, the CSI dorm, and the Mini-Cassia outreach center in Burley. The MOTION was made by Donna Brizee to accept the bids from Gordon Paving Company. Affirmative vote unanimous.

GLASMANN GIFT: Gordon and Joyce Glasmann presented a gift of \$100,000 to the Foundation in the name of Buzz Langdon, restricted to vocational scholarships. Sue Langdon was also in attendance and acknowledged her appreciation for the gift in the name of her deceased husband.

CSI Board of Trustees
September 18, 1989
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PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

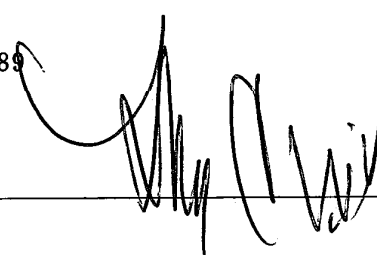
1. The enrollment for the fall term is up about 8.2 percent.
2. The budget presentation was made to the State Board of Education this last week in Moscow, Idaho. The Board recommended a 15 percent increase in state general fund monies for fiscal year 1990.
3. The third phase of the Southern Idaho Development Center was placed fifth on the priority list of the State Board of Education.
4. Rita Larom and Susan Westendorf were invited in to give a presentation on the Center for New Directions to the college Board of Trustees.

ADJOURNMENT was declared at 6:10 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED October 16, 1989



Chairman

COLLEGE OF SOUTHERN IDAHO

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M E M O

TO: BOARD OF TRUSTEES
FROM: KARL BLACK
DATE: SEPTEMBER 18, 1989
SUBJECT: DORMITORY PARKING LOT

One bid was received from Gordon Paving Company for a 14,000 square foot parking lot for dormitory residents. The amount was \$37,336.00. It is recommended that the Board award the bid to Gordon Paving.

KLB/sks

MEMORANDUM

TO: President Meyerhoeffler
Board of Directors

FROM: Bob McManaman, Physical Plant Director *BM*

DATE: September 18, 1989

SUBJECT: Parking Lot Bids

Bids were opened at 1:00 p.m. on Friday, September 15, 1989 for construction of the Southern Idaho Development Center Building and the Mini-Cassia Center parking lots.

Gordon Paving Company, Inc. was the only bidder and submitted bids as follows:

- | | |
|-----------------------------------|--------------|
| 1. S.I.D.C. parking lot | \$ 79,089.20 |
| 2. Mini-Cassia Center parking lot | 25,091.40 |

The S.I.D.C. bid was about \$15,000 under the engineer's estimate and the Mini-Cassia was \$130 over the estimate. Even though there were no other bids, both came in within the estimated amounts and I recommend that they be accepted.